

**EMERGENCY COMMISSION
STATE OF NORTH DAKOTA
SPECIAL MEETING**

**Minutes
Monday, September 9, 2002**

A special meeting of the Emergency Commission was held on Monday, September 9, 2002, in the Governor's Conference Room. Present in the conference room were Governor John Hoeven and Secretary of State Al Jaeger. Members participating via telephone conference call were Senator Dave Nething, Representative Wes Belter, and Representative Mike Timm. Governor Hoeven called the meeting to order at 11:22 a.m.

1. **Human Services (Request # 1409)**

Request approval for increased spending authority of \$325,000 to accept federal funds from the U.S. Department of Labor for grants line (\$325,000) for the education and training of child care providers and to accept the funds under the provisions of N.D.C.C. § 54-16-04(2)(b) to prevent "an imminent financial loss to the state" if approval to accept is not granted prior to the end of the federal fiscal year ending on September 30, 2002.

Rep. Belter moved for approval. Rep. Timm seconded the motion. All members voted aye. Motion carried.

The meeting adjourned at 11:55 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Alvin A. Jaeger". The signature is fluid and cursive, with the first name "Alvin" and last name "Jaeger" clearly distinguishable.

Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission